AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Talihina Campus
Conference Room B
13739 SE 202nd Road
Talihina, OK 74571
January 12, 2010
12:15 P.M.

The Board can discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted according to accepted Rules of Order, administered by the Board President as the presiding officer. Any agenda item containing multiple matters may be severed for separate consideration at the request of any Board member:

A. ROLL CALL:

B. QUORUM DECLARED TO BE PRESENT AND MEETING CALLED TO ORDER:

C. RECOGNITION OF GUESTS:

D. CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at Board Meetings, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of discussion, consideration and vote on each items 1 through 9.

1. Approval of Minutes
   December 8, 2009 – Regular Meeting

2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation
3. Approval of Resolution 1-12-10-1 Activity Fund Account Reports and Transfer of Funds

4. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2009-2010

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
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<tbody>
<tr>
<td>Sewall, Randi Sue</td>
<td>Substitute</td>
<td>Atoka</td>
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<tr>
<td>Green, Matt</td>
<td>Firefighter Training Instructor</td>
<td>Durant</td>
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<tr>
<td>Young, Cristi</td>
<td>ST Teaching Asst. Special Needs Student</td>
<td>Durant</td>
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<tr>
<td>Buchanan, Rodney</td>
<td>EMS STA Instructor</td>
<td>EMS District Wide</td>
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<tr>
<td>Ervin, Kirk</td>
<td>EMS STA Instructor</td>
<td>EMS District Wide</td>
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<tr>
<td>Ervin, Shelley</td>
<td>EMS STA Instructor</td>
<td>EMS District Wide</td>
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<tr>
<td>Gerard, Mandy</td>
<td>EMS STA Instructor</td>
<td>EMS District Wide</td>
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<tr>
<td>Hinkle, Amanda</td>
<td>EMS STA Instructor</td>
<td>EMS District Wide</td>
</tr>
<tr>
<td>Robertson, Chaney</td>
<td>Federal Work Study – Clerical</td>
<td>McAlester</td>
</tr>
<tr>
<td>Howard, Amy</td>
<td>Firefighter Instructor</td>
<td>Poteau</td>
</tr>
<tr>
<td>Richardson, Janet</td>
<td>Culinary Arts Instructor</td>
<td>Poteau</td>
</tr>
</tbody>
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ANY EMPLOYEE NAME SUBMITTED ABOVE MAY INCLUDE OTHER JOB DUTIES, CLASSES AND/OR SUBSTITUTE TEACHING DUTIES AS ASSIGNED.

5. Approval to Declare Equipment Located at the McAlester Campus, the Poteau Campus and the Wilburton Administration Office as Surplus to be Disposed of Properly (Copies of These Lists are Available at the Office of the Superintendent and at the Meeting)

6. Approval of Clinical Agreements for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2009-2010

EMS Program

Canyon Park Medical Group – Edmond, OK
Midwest Regional Medical Center – Midwest City, OK

7. Approval of Additional Fundraiser for FY 2009-2010 – Talihina Campus

8. Approval of Out-of-State Travel

Gina Riggs, Director of Emergency Medical Services
January 31 – February 4, 2010
VQIPS Workshop
9. Approval of FY 2009-2010 General Fund Encumbrance Nos. 2280 Through 2548 For Accounts Payable, Encumbrance Nos. 71062 Through 71249 For Payroll, and Building Fund Encumbrance No. 24 For Accounts Payable

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 9.

F. ACTION TOPICS:

10. Proposed Executive Session for the Purpose of Discussing the Evaluation and Extension of the Contract of Eddie Coleman as Superintendent for the Kiamichi Technology Centers Through June 30, 2012, Including Discussions of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State or Federal Law, as Authorized by Title 25, O.S. Section 307(b) (1) and (7)

A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement of Minute of Executive Session

11. Recommendation, Consideration and Vote to Extend the Contract with Eddie Coleman as Superintendent of Kiamichi Technology Centers Through June 30, 2012

12. Recommendation, Consideration and Vote to Approve Revisions to Board Policies Listed Below:

Section 7, Item 7.2 #2 m), Page 7.3 – Working Principles and Procedures (Revision)

Section 8 , Item 1) i), Page 8.14, Tuition – Payments and Refunds for Regular Students (Revision) and Section 26, Page 26.58 - Application for Tuition Waiver (Revision)

Section 9, Item 9.1 8) and 10) b, Page 9.5 – Vacations and b) Retirement (Revision)
13. Recommendation, Consideration and Vote to Approve KTC
District Technology Plan – July 1, 2010 Through June 30, 2013

14. Discussion, Consideration and Vote to Adopt a Formal Policy
and Procedures for the Disposal of Surplus Real Estate

15. Discussion, Consideration and Vote to Declare the Following
Described Real Estate (the “Surplus Property”) to be Surplus to
the Needs of KTC

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 in Block 50; AND Lots 1, 2, 3, 4, 5,
and 6 in Block 51

All in the City of Stigler, Oklahoma, according to the Wells’ Amended Plat.

(Same being platted from part of the East 20 acres of Lot 1, and part of the
NE/4 NW/4 of Section 18, Township 9 North, Range 21 East of the Indian
Base and Meridian.)

16. Discussion, Consideration and Vote to Offer the Surplus
Property for Public Sale in Accordance with KTC Policy and
Procedure

17. Discussion, Consideration and Vote to Direct the
Superintendent to Obtain an Appraisal of the “Surplus
Property”

18. Recommendation, Consideration and Vote to Approve Project
Lead The Way Agreement and Implement a Pre-Engineering
Program Effective August 2010 – McCurtain County Campus

19. Proposed Executive Session for the Purpose of Discussing
Resignation, Retirement, Employment/Appointment and or the
Reassignment of Positions Listed Below, Including Discussions
of Information, the Disclosure of Which Would Violate
Confidentiality Requirements of State or Federal Law as
Authorized by Title 25, O.S. Section 307 (B) (1) and (7)
RESIGNATIONS:

BETTY IRVIN, RN, Director of Practical Nursing
JENNIFER BREWER, Practical Nursing Instructor – McAlester Campus

EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

________________________, Director of Practical Nursing
________________________, Practical Nursing Instructor – McAlester Campus

A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement of Minute of Executive Session

19. Recommendation, Consideration and Vote to Approve the Personnel Actions Set Out Below:

RESIGNATIONS:

BETTY IRVIN, RN, Director of Practical Nursing
JENNIFER BREWER, Practical Nursing Instructor – McAlester Campus

EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

________________________, Director of Practical Nursing
________________________, Practical Nursing Instructor – McAlester Campus

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, February 9, 2010
9:00 AM
KTC – Administration Office
1004 Highway 2 North
Wilburton, OK  74578

J. VOTE TO ADJOURN:

Posted By:_____________
Date Posted:_____________
Time Posted:_____________
Place Posted:_____________
Signed:_______________